

MEETING #16 April 14

At a Regular Meeting of the Madison County Board of Supervisors on April 14, 2009 at 3:00 p.m. in the Madison County Administrative Center Auditorium:

PRESENT: Eddie Dean, Chairman, Eddie Dean
William L. Crigler, Member
Bob Miller, Member
Clark Powers, Member
V. R. Shackelford, III, County Attorney
Lisa A. Robertson, County Administrator
Jacqueline S. Frye, Secretary

ABSENT: James L. Arrington, Vice-Chairman

Chairman, Eddie Dean called the meeting to order and announced that James L. Arrington will be absent from today's meeting – a quorum was established.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Roy Tate, Assistant Resident Engineer, was present and advised that Donald Gore, Resident Engineer, was on vacation; he then proceeded to provide the following report: Route 642 was advertised – the low bidder was Pearson Construction; the presently drafted Six-Year Road Improvement Plan is based on available funding and is currently under review by the district – it is anticipated a copy will be provided to localities shortly; sealing improvements will be done within the next couple of weeks on some of the subdivision streets and lower volume state roadways; plant mix on Route 230 (from Route 29 through Burnt Tree Grange) will start on April 20th – trench widening will also be done in that area and overlay of the surface; Route 614 – federal project on Six-Year Road Improvement Plan @ Route 705 intersection – preliminary engineering work has begin at the district level (although nothing will be implemented as the plans and survey work are all being developed at the present time); due to lack of funding, department has been directed to do labor intensive work (i.e. cutting brush); also in the process of getting mowing contracts in order – the department will be performing the mowing this year. paved roadways; plant mix on Route 230 (from Rt. 29 to Burnt Tree Grange) forthcoming once they've completed their review;

William L. Crigler stated there has been citizen concern about the strength of roadway in from of the VDOT maintenance shop in Madison County with regard to the

speed limit being 55 mph through to Pratts and then decreasing to 45 mph – citizen is concerned if this speed limit is still applicable since there are homes erected along this stretch or roadway.

Roy Tate stated that he would check on this factor; he also stated that speed studies are being conducted - will report back at a later time.

V. R. Shackelford, III, County Attorney, asked if there was anything further denoted on the request by Mr. von Raab regarding the abandonment request he has presented.

Lisa Robertson, County Administrator, stated that Mr. von Raab has advised that further research is being initiated regarding the turnaround point – he will follow up once he has attained pricing for such.

IN RE: PAYROLL & CLAIMS

Chairman, Eddie Dean asked if there were any concerns about the Payroll & Claims Report as presented for March 2009.

After discussion, on motion of Bob Miller, seconded by William L. Crigler, the warrants issued in satisfaction of payroll for March 2009 (Checks #30110514-522, #30110523 – 534 and electronic transfer #22), are hereby approved, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Absent
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

On motion of Bob Miller, seconded by William L. Crigler, the warrants issued in satisfaction of claims against the County for March 2009 (Checks #10130272 – 376; #10130378 – 411; #10130414 – 487) are hereby approved, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Absent
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Chairman, Eddie Dean advised the Board will need to approve the certificate of Claims Capital Fund – March 2009 – [Checks #10130270 – 271; 377; 412 – 413).

On motion of William L. Crigler, seconded by Bob Miller, the Certificate of Claims Capital Fund – March 2009, are hereby approved, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Absent
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Chairman, Eddie Dean advised the Board will need to approve Supplements for April 2009:

1. Park & Recreation Revenue Appropriation	#71100-5690 10-161201	Youth Sports Deposits Recreation	\$14,147.10
2. Park & Recreation Revenue Approp.	#71100-5690 #10-161201	Health Fitness Deposits Recreation	\$ 377.00
3. Revenue Refund Revenue Approp.	#92100-5883 #10-180302	Sheriff Processing Fee Processing Fees	\$ 24.00
4. Revenue Refund Revenue Approp.	#92100-5882 #10-180938	Sheriff Levy Proceeds Sheriff Levy Proceeds	\$ 558.00
5. Sheriff – Law Enforc. Revenue Approp.	#31200-6009 #10-180916	Insurance Claim Proceeds Insurance Rebates/Claims	\$ 477.40
6. Sheriff – Judicial Revenue Approp.	#21800-1725 & 2100 #10-499999	PT Deputy (23994.84) FICA (2551.70) Accumulated Fund Balance	\$26,546.54

TOTAL: \$42,130.04

After discussion, on motion of Clark Powers, seconded by William L. Crigler, the supplemental appropriations in the amount of \$42,130.04 were approved as presented, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Absent
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Chairman, Eddie Dean advised that Dr. Brenda Tanner wasn't present; Ross Shifflett, Facilities Director, and Nan Coppedge, Social Services & CSA will not be present at today's meeting.

IN RE: CHAMBER OF COMMERCE

Tracey Williams, Tourism Director, was present and provided a report the following report for March 2009: mixer was held @ Sweely Estate Winery on March 19th – was largest mixer to date; next mixer will be held June 25th @ the new showroom for E. A. Clore & Sons, Inc.; completed newsletter & invitations for business appreciation dinner scheduled for May 11th; Madison Farmer's Market and the Extension Office joined the Chamber – have also spoken with Brad Jarvis about scheduling bus routes to the Farmer's Market during the Taste of the Mountains event; GMMSP meetings were held on March 9th; expo registrations are still coming in for May 14th – working on advertising; visitor's center had (55) visitors in March – website had 5,766 hits during the past month; attended Lodging tax meeting scheduled by Bill Campbell – felt this was very informative; town guide has been proofed & looks great; Taste of the Mountains vendors have until April 15th to claim same spots as they had last year – applications still coming steadily; Old Mill House is included in the 76th Annual Historic Garden Week – promoting that on website; will be attending statewide tourism summit in Nelson scheduled for April 20th – 22nd; BIKE VA will be having lunch @ the Firehall and will then tour the Town on June 23rd – safety meeting was held last week & several from Madison (including EMS, Fire Dept and Sheriff's Office) attending.

Tracey Williams, Tourism Coordinator, also forwarded a letter requesting the use of County property (Kemper for the Taste of the Mountains Main Street Festival scheduled for Saturday, September 5, 2009 – the courthouse site will not be utilized due to renovation.

After discussion, on motion of William L. Crigler, seconded by Bob Miller, the Board approved the usage of the aforementioned County property (i.e. Residence lawn/driveway, War Memorial Building lawn area, property next to the Madison Drug store parking spaces and Beasley Park) to be used during the Taste of the Mountains Main Street Festival on Saturday, September 5, 2009, with the following vote recorded:

Eddie Dean

Aye

James L. Arrington	Absent
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Tracey Williams, Tourism Coordinator, advised that she was informed that Fritz Brittain (former Economic Director) is doing fine after the triple bypass surgery that took place a few weeks ago.

IN RE: E911 CENTER

Robert Finks, E911 Coordinator provided the following report for March 2009:

555 calls; 359 from home telephones and 196 from cell phones; everything is generally in line with previous months.

Chairman, Eddie Dean asked if the cellular calls that were received were local calls or callers who were in transit.

Robert Finks stated he can investigate the data to determine the factor; however, he believes there are about fifty (50) – most calls are received from Route 29 but many calls are local citizens; will research and include this information in future reports, of the Board so desires.

Bob Miller asked if there are often multiple calls from cell phones from Route 29 to report incidents and if the figures noted in the monthly report actually denote multiple calls, to which Robert Finks advised was correct (i.e. [5] cellular calls to report one (1) incident).

Robert Finks also stated the 911 calls are actually received through the E911 Center; there are also emergency calls received on the administrative lines also; however, for state reporting, figures have to actually come from only the 911 calls (i.e. excluding administrative lines).

Chairman, Eddie Dean stated that Carl Pumphrey, Emergency Management Coordinator, is not present today.

IN RE: EMS, CAREER

Lewis Jenkins, EMS Coordinator, was present and provided the following report for March 2009:

Total calls toned: 91; Total calls handled: 87; Total calls (no response): 4 [(3) Greene; (1) Orange)]; Avg. in-County response time to the scene: 10 minutes; Night coverage: (11) hours of night coverage on (14) nights; total calls handled: (25).

Lewis Jenkins also advised that Lisa Spengler was hired to fill the full-time vacancy (from South Africa) – will start at the end of this month – currently working as a paramedic in Richmond, Virginia; Dr. Brady conducted monthly training on difficult airways and completed mandatory airway testing.

IN RE: MADISON VOLUNTEER RESCUE SQUAD

William L. Crigler read the following report provided by the Madison Volunteer Rescue Squad for the month of March 2009:

Medical emergencies:

- 32 Transports
- 3 No treatment required
- 1 Went POV
- 1 Dead @ scene

MVC:

- 1 Transports

Injury not listed (falls):

- 6 Transports
- 1 Refusal
- 1 Treatment & released
- 1 Cancelled
- 1 No treatment required

Mutual Aid:

- 1 Sperryville (assist)
- 2 Greene (unable to assist)

Assault:

- 1 Refusal
- 1 Standby at basketball game

Total calls for the month of March 2009: 52

IN RE: LAW ENFORCEMENT & COURT SECURITY

Erik Weaver, Sheriff, provided the following report for March 2009:

1. Calls for service: 850
2. Criminal Arrests: 45
3. Civil Service Process 343
4. Traffic related summons: 375
5. Court days: 15
6. Court security fees (paid to the Treasurer): \$3,373.65
7. Local fines from highway safety (paid to the Treasurer): \$10,924.74

Erik Weaver, Sheriff, stated that court security has brought in a little over \$29,000.00; jail admission fees little over \$500.00; local fines have generated a little over \$83,000.00.

Erik Weaver, Sheriff, also thanked William L. Crigler, Board Member, for his assistance regarding a mental health transport issue – there was a transport during the past few weeks that lasted twelve (12) hours which required assistance by two (2) individuals and the payment of overtime. In closing, contact was also made with Bill Tidball regarding the issue and will be further addressed on their end.

Chairman, Eddie Dean referenced an email received from the Sheriff's Department about a vehicle the Madison County School System was interested in using, to which Erik Weaver, Sheriff, advised was a '97 model (non police packaged vehicle) that was being considered for sale; however, if the Madison County Board of Supervisors approves, this vehicle will be borrowed by the Madison County School System for use and be returned to the Madison County Sheriff's Department for future sale by the department.

William L. Crigler asked about change in registration, to which Lisa Robertson, County Administrator, advised this will be handled by the Madison County School System.

William L. Crigler also asked if an agreement will need to be put into place to ensure the vehicle is returned to the Madison County Sheriff's Department after usage.

Erik Weaver, Sheriff, recalled a vehicle that was loaned to the Madison County Volunteer Rescue Squad in the past which they sold without notice and retained the profits from the sale.

In closing, Erik Weaver, Sheriff, advised that a verbal agreement has been made with the Madison County School System that the vehicle will be returned to the Sheriff's Department after they are done using it and it will be sold by the Madison County Sheriff's Department.

After discussion, on motion of William L. Crigler, seconded by Clark Powers, the Board authorized the transfer of a vehicle from the Madison County Sheriff's Department to the Madison County School System for usage, with the condition the vehicle will be returned to the Madison County Sheriff's Department afterwards and be sold by the Madison County Sheriff's Department, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Absent
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

IN RE: ZONING FEES & BUILDING PERMITS

Lisa Robertson, County Administrator, stated the zoning fees reflect a slight increase during and there was an increase in plat requests; total fees collected for March 2009 was \$6,002.75.

Lisa Robertson, County Administrator, stated the building permit requests are way down; however, commercial and plan review requests appear to be holding steady compared to past figures.

William L. Crigler asked about the other categories denoted on the monthly report, to which Lisa Robertson, County Administrator, stated the figures denoted in March 2008-2009 primarily reflect commercial activity.

Chairman, Eddie Dean stated this concludes the department report for this portion of the meeting.

Chairman, Eddie Dean noted that Steve Hoffman was present and asked if he could provide an update on the Central Virginia Regional Jail.

Steve Hoffman stated things are very busy at the Central Virginia Regional Jail and there is a significant increase in the current inmate population (i.e. 113 from Madison County); he also thanked the Madison County Board of Supervisors for their assistance in getting the fee scheduled approved for the facility (\$25.00 for all admitted to the facility). In closing, he advised he would be happy to answer questions (i.e. excluding line-by-line budgetary information).

Clark Powers asked what was the particular reason for the increase in the inmate population (i.e. current economy), to which Steven Hoffman advised that by judging activity in the General District Court, it appears there are about 10,000 to 12,000 cases a year pertaining to criminal activity (unsure of the Circuit Court) and believes all law enforcement personnel are doing a much better job of catching criminals; also, property crime has showed a significant increase (theft).

William L. Crigler asked for an update on the capital improvement project at the Central Virginia Regional Jail.

Steven Hoffman stated it has been advised the State of Virginia has taken away approximately about \$100,000.00 (exemption); therefore, the capital expansion at the facility is currently on hold as a result of what is taking place in the General Assembly; however, exploration of moving forward with this issue in the future is still being investigated.

Chairman, Eddie Dean stated that everything has been completed regarding the request for the Jail Authority, to which Steven Hoffman advised official action was taken during the past week along with a final voting; there was some minor tweaking of the Resolution (was reviewed by legal counsel) and agreed upon for approval.

IN RE: TREASURER

Stephanie Murray, Treasurer, was present, and stated in the past, the Treasurer's Office had been coming to the Board to approve placing the delinquent taxpayer notice in the Madison Eagle; even though this was usually done in the fall, it appears the Code of Virginia requires the list to include what taxes are actually delinquent effective June 30th of each year; therefore, she asked the Board if this

procedure is something the County would like to follow in order to get the delinquent notice published to allow taxpayers until June 30, 2009 to pay past due taxes.

Chairman, Eddie Dean stated this is something the Board has generally approved annually.

V. R. Shackelford, III, County Attorney, stated this procedure has been very effective mechanism to collect delinquent taxes over the years.

After discussion, on motion of Bob Miller, seconded by William L. Crigler, the Board authorized the Treasurer's Office to publish the listing of delinquent taxpayer information effective as of June 30th, 2009 in the Madison Eagle, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Absent
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Stephanie Murray, Treasurer, also provided an update on comments made regarding the mailing of the notices regarding dog tags; she feels the \$4.00 fee isn't enough to justify the amount of time and energy. Additionally, many citizens have stated they feel this is a "waste of money" and feel the Treasurer's Office should contact citizens to verify whether their canine(s) are still alive and living in the County; however, the Treasurer's Office doesn't have the manpower (there were over 1,100 canines) to accommodate this task and it is mandated by the State of Virginia that notices be mailed to residents owning canines.

William L. Crigler questioned whether the new E911 system can be utilized to help the Treasurer's Office, to which Robert Finks stated the system is basically designed for emergency situations only and feels if the system is utilized to attain information that isn't emergency, citizens will refrain from adhering to any emergency situations.

In closing, Stephanie Murray, Treasurer, advised her department is open to all suggestions as how best to resolve this issue.

Bob Miller asked if a citizens purchased a dog tag during the past year and doesn't do so during the next year, will a notice be sent, to which Stephanie Murray,

Treasurer, stated some citizens have several dogs and in the event a dog is deceased, this information isn't provided to the Treasurer's Office in a timely manner – this information isn't provided to the Treasurer's Office by the veterinarian (as some citizens believe); however, the only way records can be up-to-date is if citizens notify the passing of a canine.

Bob Miller questioned how citizens will be made aware of the process, to which Stephanie Murray, Treasurer, stated that notices of this nature have been sent before; additionally, there was a veterinarian did comply with the Virginia Code during the past six (6) to seven (7) months which has increased the number of notices that needed to be mailed out to citizens this year as opposed to the past year.

Stephanie Murray, Treasurer, stated she has expressed concerns to Edd Houck, Senator, and also stated that other localities share in the same concerns; however, this is something that is mandated by the State of Virginia and the process takes a lot of time for such a little cost of \$4.00 – she feels the Board might want to think about increasing the fee in the future to cover the cost associated with this request.

IN RE: COMMITTEE REPORTS

Blue Ridge Committee:

William L. Crigler attended a meeting of the Blue Ridge Committee held on March 19th at Graves Mountain Lodge; a speaker provided an update on forest parks (insects) and the possibility of gypsy moths returning to the area, wasps, and the effects on the elm trees located within the park.

William L. Crigler stated on June 20th, the eight (8) counties that surround the park will be given the opportunity to enter the park without charge; also had a presentation by a representative from Shenandoah National Park regarding the National Park Trust and the ideas to raise funding for the contact station at Loft Mountain; an impact study has been done and there was a discussion about the website; it was also noted that advertising for the park must be through their own means, but they would like surrounding localities to utilize their website(s) or the public library to denote notices about upcoming park activities and other business functions..

In closing, William L. Crigler advised the next meeting has been scheduled on May 21st @ Big Meadows.

RAPPAHANNOCK RIVER BASIN:

William L. Crigler advised a meeting was held on March 25th in Spotsylvania County, Virginia (organizational meeting) during which time Senator Hangar was elected as the Chairman; also stated presentations were given regarding local regulations on alternative on-site sewer systems (Allan Knapp, Program Mgr. of the Division on On-Site Sewer Systems) – a presentation was also given by Jack Frey from the Department of DCR which focused on concerns about best management practices and farming solutions.

In closing, William L. Crigler stated a representative from Spotsylvania County was in attendance to present concerns over water/sewer systems within the County- the next scheduled meeting will be June 24th – meeting place is yet to be determined.

PARK & RECREATION AUTHORITY:

William L. Crigler advised that the authority discussed appointing coaches for the various youth sports groups they represent; also discussed budget(s) and fundraisers they are planning to participate in, as well as status reports on sports and the total number of local youth that are involved.

SKYLINE CAP (COMMUNITY ACTION PROGRAM):

William L. Crigler advised the Director of the Head Start Program resigned and the organization is currently interviewing for a replacement; monthly meeting is usually scheduled for the last Monday of every month.

MAIN STREET PROJECT:

Chairman, Eddie Dean stated that he missed the last Main Street Project Meeting.

Lisa Robertson, County Administrator, stated that she attended the meeting and advised the bid package is still being finalized along with emails to representatives in the Richmond office of VDOT; also stated that VDOT has provided quantities and specs to be included in the bid package – package should be complete within the next week.

OLD BUSINESS/NEW BUSINESS:

Park & Recreation Authority (Appointment):

Chairman, Eddie Dean stated the Board will need to move forward with the appointment of a new member to the Madison County Park & Recreation Authority.

Chairman, Eddie Dean suggested the Board consider establishing December 31st as the expiration date for all future community organization appointment/reappointments.

After discussion, Lisa Robertson, County Administrator, advised that some community organization appointments/reappointments were established with staggered terms so as to not have all members going out at the same time; additionally, she stated there hasn't been enough time to go through all the various boards and commissions to determine expiration dates for all members, as some appointments were done in clusters.

In closing, Lisa Robertson, County Administrator, suggested tonight's appointment remain until the actual ending term and a review will be implemented for the terms of all community organizations to determine a new schedule to synchronize term expiration dates.

RESOLUTION

WHEREAS, the Madison Parks and Recreation Authority was formed in 1982 by the County Board of Supervisors, and the Authority consists of seven (7) members appointed by the Board to serve terms of four (4) years each, and

WHEREAS, the terms of several members of the Authority have expired, and although each member has continued to serve and is authorized to serve until reappointment or replaced, it is necessary for the Board to formally make the reappointments;

NOW, THEREFORE, the Board of Supervisors does hereby appoint and reappoint the following individuals to serve on the Madison Park and Recreation Authority for the terms indicated below.

Member

Melissa Dillon

Term Expires

December 13, 2010

Adopted this 14th day of April 2009, by the Madison County-
Board of Supervisors, on motion of William L. Crigler, seconded by Clark Powers.

Eddie Dean, Chairman
Madison County Board of Supervisors

	Aye	Nay	Abstain	Absent
Eddie Dean	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
James L. Arrington	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
William L. Crigler	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Bob Miller	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Clark Powers	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Attest: _____
Lisa R. Kelley, County Administrator/Clerk to the Board

IN RE: MINUTES

Chairman, Eddie Dean advised that Minutes #10, #11, #12, #13, #14 and #15 will need to be approved.

After discussion, on motion of William L. Crigler, seconded by Bob Miller, Minutes #12 are approved as amended, and Minutes #13 and #15 are approved as submitted, and spread in Minute Book #16, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Absent
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

After discussion, on motion of William L. Crigler, seconded by Clark Powers, Minutes #10 were adopted as submitted and spread in Minute Book #16, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Absent
William L. Crigler	Aye
Bob Miller	Abstain
Clark Powers	Aye

After discussion, on motion of William L. Crigler , seconded by Bob Miller , Minutes #11 are approved as submitted, and spread in Minute Book #16, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Absent
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

After discussion, on motion of Clark Powers, seconded by Eddie Dean, Minutes #14 are approved as submitted, and spread in Minute Book #16, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Absent
William L. Crigler	Abstain
Bob Miller	Abstain
Clark Powers	Aye

IN RE: PUBLIC COMMENT

Chairman, Eddie Dean opened the floor for public comment and there was none.

Clark Powers commented on the tabs that are used in the Supervisor's meeting notebooks and suggested that all tabs be uniform in color.

Chairman, Eddie Dean stated the office staff recycles materials.

After discussion, Clark Powers made a motion that tabs used in the Supervisor's meeting notebooks be uniform in color.

MOTION DIED DUE TO A LACK OF A SECOND

OLD BUSINESS/NEW BUSINESS:

Kemper-Fry-Strother Camp #19 Sons of Confederate Veterans (Invitations):

Chairman, Eddie Dean stated the Madison County Board of Supervisors has received invitations from the Kemper-Fry-Strother Camp #19 to send a representative on May 25, 2009 to celebrate Memorial Day at the War Memorial Building beginning at 11:00 a.m.; the second invitation is scheduled for June 11, 2009 to celebrate the birthday of General/Governor James Lawson Kemper (at gravesite) on the farm of the Jeanes family (Walnut Hills near Madison Mills) beginning at 6:30 p.m. – both events will be

attended by Chairman, Eddie Dean and he has asked other Board members to join him, if so desired.

IN RE: BOY SCOUT RESOLUTION FOR PETE HILL

Chairman, Eddie Dean stated the Madison County Board of Supervisors has received a request from Ms. Patricia Brummett to recognize Pete Hill (Boy Scout) of Troop #45 who is attaining the rank of Eagle Scout.

Chairman, Eddie Dean stated it has been the custom of the Madison County Board of Supervisors to render a Resolution honoring youth who achieve said rank.

RESOLUTION

"WHEREAS, PETE HILL, Boy Scout with Troop-45 of Madison County, Virginia, did in May 2009, attain the rank of Eagle Scout from the Boy Scouts of America, the highest and most coveted rank in Scouting and thus achieving the goal for which a Scout works many years, an occasion for pride and joy, and a time for serious contemplation;

AND WHEREAS, PETE HILL has been an active member of Troop-45 of Madison County, Virginia, now serving as Senior Patrol Leader, and in serving his Troop he did foster and promote a continuity and purpose to the ideals of building character, training in leadership and the practice of service for his community as a Madison County Boy Scout in Troop-45, even through times when the Scouting program efforts in the county were at a standstill;

AND WHEREAS, PETE HILL as a person as well as a Boy Scout of Troop-45 in Madison County, Virginia, did express a sincere concern for his county and its citizens and did demonstrate an honest determination to live with honor, to be loyal and to be courageous, which are the obligations of the Eagle Scout;

NOW, THEREFORE LET IT BE RESOLVED, that the Madison County Board of Supervisors, by the adoption of this resolution express to **PETE HILL**, their heartfelt congratulations and appreciation for his unselfish devotion to his County and Troop in his efforts and convey to him, their hopes that he may now be able to enjoy the fruits of his labors in reaching his goal.

LET IT BE FURTHER RESOLVED, that a copy of this resolution be forwarded to the Charter Organization of Boy Scout Troop-45 of Madison County, to wit: **The Madison County Lions Club**, at P.O. Box 750, Madison, Virginia 22727, so that this resolution can become a permanent part of the minutes of their business, be recorded therein, in recognition of the valuable service they provide in sponsoring Troop-45 of the Boy Scouts of American here in Madison County, Virginia.

LET IT BE FURTHER RESOLVED, that the Board of Supervisors for Madison County forward a copy of this resolution to the **Stonewall Jackson Area Council**, Boy Scouts of American, P.O. Box 813, Waynesboro, Virginia 22980, with the respectful request that they consider similarly recognizing one who has served them so well.

On motion of William L. Crigler, seconded by Bob Miller, and with the affirmative vote of the full Board, the Board of Supervisors for Madison County, Virginia, hereby concurs in said Resolution and further directs that said Resolution be incorporated in the minutes of the Board of Supervisors and that a copy be sent to **PETE HILL**, at 5365 W. Hoover Road, Reva, Virginia 22735.

Chairman, Eddie Dean

Board Member, Bob Miller

Absent

Vice-Chairman, James L. Arrington

Board Member, William L. Crigler

Attested by: Co. Administrator, Lisa Robertson

Board Member, Clark Powers

Date: April 14, 2009

Chairman, Eddie Dean asked if there was any preliminary discussion that needed to take place prior to tonight's evening session.

William L. Crigler verbalized concerns about the rate that will be established for the personal property tax rate.

Lisa Robertson, County Administrator, advised tonight's session will include a Public Hearing; however, Chairman, Eddie Dean clarified the Board will only discuss concerns with no motion regarding tonight's session.

Chairman, Eddie Dean stated that based on information provided by the Commissioner of the Revenue, it is anticipated the assessed values will decrease by about twenty percent (20%); therefore, it is deemed appropriate for the Board to justify raising the personal property tax rate from \$2.80 per \$100 assessed value to \$2.95 per \$100 assessed value to offset the anticipated blue book value reduction.

Chairman, Eddie Dean also stated the Board advertised the increase in personal property would only apply to motor vehicles; all other tax rates would remain the same. It is anticipated this slight increase will assist the County in regaining some of the funding, but not all of the lost funding. Additionally, Chairman, Eddie Dean feels this will not apply 100% across the board because the assessed value for SUV's has probably dropped more than the assessed value for a regular sedan.

Chairman, Eddie Dean stated the Board will also take action on a Resolution during the evening session to eliminate the motor vehicle license fee for the coming year, which will save the taxpayers; therefore, it is felt the Board can justify a slight increase to the personal property tax rate on vehicles to \$2.95 per \$100 assessed value.

In closing, Chairman, Eddie Dean stated it is deemed that most citizens will see a decrease in their overall personal property tax bills unless they've traded vehicles.

V. R. Shackelford, III, County Attorney, reiterated the Board will deduct an additional year off farm machinery, which Chairman, Eddie Dean advised this previous policy will be continued the same as during the past year.

V. R. Shackelford, III, County Attorney, provided an overview of the status of the Verizon case pertaining to the Booker tower site which was presented before the Madison County Planning Commission during the past year for a special use permit and a site plan

V. R. Shackelford, III, County Attorney, indicated the Madison County Planning Commission recommended denial of the special use permit and the request was later referred to the Madison County Board of Supervisors – the site plan is still in the hands of the Madison County Planning Commission. Additionally, once the case was

presented to the Madison County Board of Supervisors, Verizon's representative suggested the case be tabled for six (6) months – this case will be presented again during the May meeting and the site plan is still on the table for the Madison County Planning Commission. He further indicated that Betty Grayson, Zoning Administrator, contacted representatives from Verizon to determine what they were planning to do and a letter has been submitted to request an additional six (6) month extension until the November 2009 meeting. and the site plan is still being discussed at the.

As a result of this request, V. R. Shackelford, III, County Attorney, has suggested the applicant be asked to appear at the May meeting to provide an update on Verizon's plans for this case; therefore, he has asked the Madison County Board of Supervisors for direction as to how to respond to the written request for the additional six (6) month extension.

Clark Powers suggested the applicant be asked to come before the Madison County Board of Supervisors at the May 2009 meeting.

William L. Crigler asked what type of insight the applicant may be able to provide, to which V. R. Shackelford, III, County Attorney, advised he wasn't sure but he wasn't in favor of tabling the case for an additional six (6) months as this isn't deemed to be in the best interest of Madison County. Additionally, he explained issues pertaining to the case with reference to the Telecommunications Ordinance being applicable to this particular application.

Additionally, V. R. Shackelford, III, County Attorney, feels if the applicant is informed the case will not be continued and the case is withdrawn and refilled, more up-to-date information might be provided (i.e. filing fee).

Bob Miller asked for clarification as to what type of rules the Madison County Planning Commission has in place if a case isn't acted on in the allowable amount of time, to which V. R. Shackelford, III, County Attorney, advised the applicant generally tables the request; he also stated the Madison County Board of Supervisors has a set time frame for cases to be acted upon.

After discussion, Chairman, Eddie Dean suggested the Madison County Board of Supervisors incorporate wording to require cases be acted upon within three (3) or six (6) months.

V. R. Shackelford, III, County Attorney, agreed that a set time frame be incorporated, and if a particular case is tabled for more than six (6) months, the case should be withdrawn.

V. R. Shackelford, III, County Attorney, stated the existing Telecommunications Ordinance doesn't contain a clause at the present time.

Bob Miller suggested the applicant be informed that either the case be acted upon or withdrawn.

Chairman, Eddie Dean advised the Board might not be able to verbalize the intent to deny the case, but can either take action or have the applicant withdraw the case.

After discussion, V. R. Shackelford, III, County Attorney, suggested the applicant be asked to provide an update, as there has been a recent merger with ALLTEL, Inc.

Chairman, Eddie Dean advised there has been word that billing for the two (2) entities will be combined.

After discussion, the Madison County Board of Supervisors decided to have V. R. Shackelford, III, County Attorney, forward a letter to Verizon to ask a representative to attend the May 2009 meeting and inform them of the option to either appear or formally ask for the case to be tabled; at that time, the Madison County Board of Supervisors can determine whether or not to grant the request.

Chairman, Eddie Dean called for a five (5) minute break.

Chairman, Eddie Dean called the meeting back to order.

IN RE: PUBLIC COMMENT

Chairman, Eddie Dean opened the floor for public comment and there was none.

Chairman, Eddie Dean recessed the meeting until 7:30 p.m.

7:30 P.M.: Meeting reconvened with Chairman, Eddie Dean calling the meeting to order and noted that a Quorum was present and that James L. Arrington was absent

IN RE: PUBLIC COMMENT

Chairman, Eddie Dean opened the floor for public comment and there was none.

IN RE: FY 2010 BUDGET FOR MADISON COUNTY

Chairman, Eddie Dean advised the Madison County Board of Supervisors will have to vote on the FY2010 Budget for Madison County.

Lisa Robertson, County Administrator, stated there was no new information to add since the previous Public Hearing on the FY2010 Budget for Madison County was held; she provided an overview of the Budget-At-A-Glance that was presented during the previous Public Hearing and stated this document was an overall summary of the FY2010 Budget; she also stated that due to significant tight funding, the Madison County Board of Supervisors may be asked to provide supplemental appropriations to various departments during the upcoming budget year, if needed.

**RESOLUTION
TO ADOPT AND APPROPRIATE FUNDING FOR
FISCAL YEAR 2009-2010 FOR THE MADISON COUNTY BUDGET**

WHEREAS, the proposed budget for Fiscal Year 2009-2010 has been duly prepared and considered by the Board of Supervisors; and

WHEREAS, appropriate advertisements have been published and a public hearing has been held, as required by the Code of Virginia; and

WHEREAS, budget work sessions open to the public have been conducted, at which the Board of Supervisors considered and discussed the substance of the proposed budget;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Madison County, Virginia, that the County Budget for Fiscal Year 2009-2010 is established and adopted, and beginning the first day of July 2009, and ending the thirtieth day of June 2010, the amounts shown on the attached budget summary are hereby appropriated to the various General Fund funds and accounts for the offices and activities set forth therein, in accordance with the duly adopted budget for Fiscal Year 2009-2010; and

BE IT FURTHER RESOLVED AS FOLLOWS:

- (1) The County Administrator may increase appropriations for non-budgeted revenue for insurance recoveries for damage to County vehicles or other property for which County funds have been expended to make repairs;

- (2) All encumbrances outstanding on June 30, 2009, both operating and capital, shall be re-appropriated to the 2009-2010 fiscal year to the same department and account for which they were encumbered in the previous year;
- (3) Appropriations designated for capital projects will not lapse at the end of the fiscal year but shall remain appropriated until the completion of the project or until the Board of Supervisors, by appropriate resolution, changes or eliminates the appropriation. The County Administrator may approve necessary accounting transfers between funds to enable capital projects to be accounted for in the correct manner;
- (4) Federal and state funding, and charges for services, for all School, Social Services, and Comprehensive Services Act Funds are hereby appropriated for expenditures only up to the amounts actually received from federal or state sources, or charges for services;
- (5) The County Administrator is charged with the responsibility for generally administering the budget and implementing the budget within the various General Fund accounts;
- (6) From time to time, the Board of Supervisors may transfer amounts between funds and accounts, or among various object (line item) codes within accounts, and the County Administrator may administratively transfer amounts between funds and accounts, or among various object (line item) codes within accounts, as they deem necessary or expedient to effectively carry out the work of the County in conformance with the purposes of the approved budget and the budget administration policy adopted by the Board of Supervisors.

Adopted this 14th day of April, 2009, by the Board of Supervisors of Madison County, on motion of Bob Miller, seconded by William L. Crigler.

Eddie Dean, Chairman

	Aye	Nay	Abstain	Absent
Eddie Dean	<u> x </u>	_____	_____	_____
James L. Arrington	_____	_____	_____	<u> x </u>
William L. Crigler	<u> x </u>	_____	_____	_____
Bob Miller	<u> x </u>	_____	_____	_____
Clark Powers	<u> x </u>	_____	_____	_____

Attest:

Lisa R. Kelley, County Administrator/Clerk to the Board

	FY2009	FY 2010	\$ INC/DEC	% INC/DEC PRO- APP/ APP
	APPROP	PROPOSED	PRO-APP	
R E V E N U E				
<u>GENERAL FUND</u>				
Total Revenue from Local Sources	15,156,166	14,583,727	-572,439	-3.78%
Total Revenue from Commonwealth	3,204,916	3,075,068	-129,848	-4.05%
Total Revenue from Federal Government	390,000	390,000	0	0.00%
Proceeds from Indebtedness	5,000,000	2,030,000	-2,970,000	-59.40%
Accumulated Fund Balance	1,200,000	2,900,000	1,700,000	141.67%
TOTAL GENERAL FUND REVENUE	24,951,082	22,978,795	-1,972,287	-7.90%
<u>SCHOOL FUND</u>				
State Sales Tax	1,932,509	1,896,560	-35,949	-1.86%
Total Revenue from Commonwealth	7,589,569	6,596,335	-993,234	-13.09%
Total Revenue from Federal Government	855,431	834,321	-21,110	-2.47%
Total Other Revenue	60,000	69,000	9,000	15.00%
TOTAL SCHOOL FUND REVENUE	10,437,509	9,396,216	-1,041,293	-9.98%
<u>SCHOOL FOOD SERVICE</u>	635,250	655,250	20,000	3.15%
<u>ARMSTRONG FUND</u>	5,000	5,000	0	0.00%
<u>SOCIAL SERVICES</u>				
Refunds	10,000	0	-10,000	-100.00%
Total Revenue from Commonwealth	294,460	294,325	-135	-0.05%
Total Revenue from Federal Government	684,475	715,029	30,554	4.46%
TOTAL SOCIAL SERVICES FUND REVENUE	988,935	1,009,354	20,419	2.06%
<u>CSA</u>				
Total Revenue from Commonwealth	648,583	733,770	85,187	13.13%
<u>COMMONWEALTH DEBIT FUND</u>	1,400	1,400	0	0.00%
TOTAL REVENUE	37,667,759	34,779,785	-2,887,974	-7.67%

EXPENDITURES

Board of Supervisors	59,019	56,319	-2,700	-4.57%
County Administrator	246,256	217,681	-28,575	-11.60%
Legal Services	63,476	58,476	-5,000	-7.88%
Auditor	35,000	51,350	16,350	46.71%
Commissioner of Revenue	200,044	194,137	-5,907	-2.95%

Land Use Program	2,420	1,820	-600	-24.79%
Personal Property	5,870	4,675	-1,195	-20.36%
Assessor	9,250	7,650	-1,600	-17.30%
Board of Equalization	0	0	0	0.00%
Treasurer	262,309	231,548	-30,761	-11.73%
Finance Department	163,555	178,853	15,298	9.35%
Data Processing	35,000	22,000	-13,000	-37.14%
Electoral Board	51,400	46,000	-5,400	-10.51%
Registrar	90,256	82,380	-7,876	-8.73%
Circuit Court	29,300	26,000	-3,300	-11.26%
Madison Combined Court	11,700	8,975	-2,725	-23.29%
Magistrates	1,175	600	-575	-48.94%
Clerk of Circuit Court	332,101	299,948	-32,153	-9.68%
Sheriff - Court Security	73,894	137,348	63,454	85.87%
Victim/Witness Program	23,413	22,742	-671	-2.87%
Commissioner of Accounts	920	920	0	0.00%
Commonwealth Attorney	270,858	276,428	5,570	2.06%
Rappahannock Legal Services	2,576	2,576	0	0.00%
Sheriff	1,876,115	1,670,371	-205,744	-10.97%
Emergency Mgmt. Planning and Operations	63,679	61,917	-1,762	-2.77%
Emergency Operations Center	531,093	519,871	-11,222	-2.11%
Madison Volunteer Fire Department	117,000	110,512	-6,488	-5.55%
Madison Volunteer Rescue Squad	109,000	102,950	-6,050	-5.55%
EMS Council	8,198	7,743	-455	-5.55%
Rapidan Volunteer Fire Department	6,500	6,139	-361	-5.55%
Reva Volunteer Fire Department	6,500	6,139	-361	-5.55%
Emergency Medical Services (EMS)	959,210	894,354	-64,856	-6.76%
Juvenile Probation	23,363	22,363	-1,000	-4.28%
Confinement of Prisoners	3,000	2,550	-450	-15.00%
Central Virginia Regional Jail	113,664	201,292	87,628	77.09%
Juvenile Detention	105,299	74,915	-30,384	-28.85%
OAR/Jefferson Area Community Corrections	4,718	6,244	1,526	32.34%
Building Official	258,349	236,289	-22,060	-8.54%
Virginia Building Permit Fee	3,000	3,000	0	0.00%
Animal Control	0	0	0	0.00%
Animal Shelter	0	0	0	0.00%
Animal Control and Facility	332,446	242,649	-89,797	-27.01%
Medical Examiner	1,000	600	-400	-40.00%
Services To Abused Families	3,400	3,211	-189	-5.55%
Road Construction - Revenue Sharing	0	0	0	0.00%
Transfer Station	900,092	904,658	4,566	0.51%
Facilities & Maintenance	708,056	682,277	-25,779	-3.64%
Madison Health Department	168,162	166,678	-1,484	-0.88%
Hospice of the Rapidan	2,000	2,000	0	0.00%
Madison Free Clinic	1,500	1,500	0	0.00%
Rappahannock-Rapidan Medical Reserve Corp	500	500	0	0.00%
Community Services Board	69,417	74,023	4,606	6.64%
Germanna Community College	1,708	1,660	-48	-2.81%

Parks & Recreation / Administration & Maint.	120,210	84,270	-35,940	-29.90%
Cultural Enrichment - WVPT	1,200	1,200	0	0.00%
Madison Library	95,228	95,228	0	0.00%
Planning Commission	16,145	14,445	-1,700	-10.53%
Zoning and Planning	167,463	155,696	-11,767	-7.03%
Madison Main Street Project	370,000	390,000	20,000	5.41%
Rapidan Better Housing Corp	7,000	7,000	0	0.00%
Aging Together	9,250	9,250	0	0.00%
Board of Zoning Appeals	5,080	5,080	0	0.00%
Board of Building Codes Appeals	700	700	0	0.00%
Chamber of Commerce	56,691	56,691	0	0.00%
Rapp-Rapidan Regional Commission	10,755	10,755	0	0.00%
Planning - Updating Tax Maps	20,000	19,860	-140	-0.70%
Piedmont Workforce Network	500	500	0	0.00%
Skyline CAP	27,980	27,980	0	0.00%
Madison Habitat for Humanity	500	500	0	0.00%
Water Quality Management Program	0	0	0	0.00%
Culpeper Soil & Water Conservation District	31,735	24,132	-7,603	-23.96%
Forestry Service	10,000	7,000	-3,000	-30.00%
Recycling Program	0	0	0	0.00%
Northern Virginia 4-H Center	500	500	0	0.00%
Extension & Continued Education	85,731	85,780	49	0.06%
Contingency Reserve	1,034,246	1,160,013	125,767	12.16%
Revenue Refunds	104,250	101,975	-2,275	-2.18%
Capital Expenditures	0	0	0	0.00%
Debt Service	0	0	0	0.00%
Debt Service - CIP	0	1,000,000	1,000,000	100.00%
Schools	18,663,449	17,622,156	-1,041,293	-5.58%
Schools - Food Service	635,250	655,250	20,000	3.15%
Schools - Armstrong Scholarship	5,000	5,000	0	0.00%
Social Service	1,349,635	1,380,189	30,554	2.26%
CSA	1,082,500	1,193,804	111,304	10.28%
CIP Fund	5,410,000	2,730,000	-2,680,000	-49.54%
TOTAL EXPENDITURES	37,667,759	34,779,785	-2,887,974	-7.67%

After discussion, on motion of Bob Miller, seconded by William L. Crigler,
the Board approved the Resolution to adopt the proposed FY2009-2010 Budget for
Madison County, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Absent
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

**IN RE: PUBLIC HEARING ON ORDINANCE TO REPEAL THE MADISON
COUNTY MOTOR VEHICLE TRAILER AND SEMI-TRAILER LICENSE
TAX**

Chairman, Eddie Dean stated the Board will discuss the Ordinance to Repeal the Madison County Motor Vehicle Tax and Semi-Trailer License Tax.

Lisa Robertson, County Administrator, provided an overview of tonight's Ordinance and advised the Board determined at a previous meeting to discontinue the requirement for vehicle decals and has also debated on the license fee on the personal property tax bill. Additionally, the Board will determine tonight whether to continue or eliminate the vehicle license fee altogether.

V. R. Shackelford, III, County Attorney, provided the current license fee amounts as follows per vehicle:

Motor vehicles: \$30.00

Motorcycles/scooters: \$15.00

Trailers/semi-trailers: \$10.00

Chairman, Eddie Dean opened the floor for public comment.

Bill Campbell was present and stated he felt eliminating the vehicle license tax was a very bad idea based on the figures he received from the Commissioner of the Revenue's Office.

Pete Elliott was present and stated he feels the vehicle license fee should remain in place instead of the Board establishing a tax increase on personal property.

With no further comments being rendered, Chairman, Eddie Dean closed the Public Hearing.

Chairman, Eddie Dean advised the reason for the proposed increase in the personal property tax rate from \$2.80 per \$100 assessed value to \$2.95 per \$100 assessed value results from the forthcoming reduction in the blue book assessed value by about twenty percent (20%); therefore, it is deemed that changing the personal property tax rate will offset the decreased in assessed value of vehicles.

Chairman, Eddie Dean also noted the increase will cut the loss in half and the Madison County Board of Supervisors feels the County can withstand the decreased based on current funding stats that have been provided.

Bob Miller also stated the Madison County Board of Supervisors is following the recommendation to increase the personal property tax rate as suggested by the Madison County Finance Committee who fully supports the idea. Additionally, he felt it is rather odd that the Madison County Board of Supervisors should have to defend their decision to move forward with any type of decrease.

**ORDINANCE TO REPEAL THE MADISON COUNTY MOTOR VEHICLE,
TRAILER, AND SEMITRAILER LICENSE TAX ORDINANCE**

ORDINANCE NO. 2009-5

WHEREAS, on December 9, 2008, the Madison County Board of Supervisors amended the Madison County Solid Waste Ordinance to permit access to the Madison County landfill/transfer station by display of a valid Madison County landfill/transfer station decal rather than a Madison County motor vehicle license decal; and

WHEREAS, the Madison County Board of Supervisors has adopted an Ordinance to Fix Tax Rates for the Tax Year Beginning January 1, 2009, which rates include an increase in the tax for tangible personal property heretofore subject to a Madison County motor vehicle license tax.

NOW, THEREFORE, IT IS HEREBY ORDAINED by the Madison County Board of Supervisors that the Madison County Motor Vehicle, Trailer and Semitrailer License Tax Ordinance adopted on March 30, 1977, and amended on June 8, 1982, June 15, 1989, and June 15, 2004, is hereby repealed.

ADOPTED the 14th day of April 2009, on motion of William L. Crigler, seconded by Bob Miller.

Madison County Board of Supervisors

By: _____
Eddie Dean, Chairman

	Aye	Nay	Abstain	Absent
Eddie Dean	<u> x </u>	_____	_____	_____
Bob Miller	<u> x </u>	_____	_____	_____
James L. Arrington	_____	_____	_____	<u> x </u>
William L. Crigler	<u> x </u>	_____	_____	_____
Clark Powers	<u> x </u>	_____	_____	_____

Lisa A. Robertson
Madison County Administrator

**IN RE: PUBLIC HEARING ON ORDINANCE TO FIX TAX RATES IN
MADISON COUNTY FOR THE TAX YEAR BEGINNING JANUARY 1, 2009
(Ordinance #2009-4)**

Chairman, Eddie Dean stated the Board will also need to discuss the Ordinance to Fix Tax Rates in Madison County for the Tax Year Beginning January 1, 2009.

Lisa Robertson, County Administrator, advised the proposed tax rates will remain the same for real estate, machinery/tools and merchants' capital as established for 2008.

V. R. Shackelford, III, County Attorney, stated the Board will also continue to impose a decrease of the value on machinery & tools for an additional year as was in place during 2008.

Chairman, Eddie Dean opened the floor for public comment and there was none.

**ORDINANCE TO FIX TAX RATES IN MADISON
COUNTY FOR THE TAX YEAR BEGINNING
JANUARY 1, 2009
ORDINANCE NO. 2009-4**

BE IT ORDAINED by the Madison County Board of Supervisors that tax levies for the County of Madison be, and they hereby are established for the tax year beginning January 1, 2009, as follows:

I. REAL ESTATE as defined by Virginia Code Section 58.1-300 (1950, as amended), including public service corporation real estate as defined by Virginia Code Section 58.1-2606 (1950, as amended) and manufactured homes as defined by Virginia Code Section 36-85.3 (1950, as amended): \$0.44 per \$100 of assessed valuation based on 100% of market value, subject to Madison County land use tax ordinance if applicable.

II. TANGIBLE PERSONAL PROPERTY as defined by Virginia Code Section 58.1-3000 (1950, as amended) and classified by Virginia Code Section 58.1-3500 through 58.1-3506 (1950, as amended), including public service corporation tangible personal property as defined by Virginia Code Section 58.1-2606 (1950, as amended): \$2.95 per \$100 assessed valuation based on 100% of market value subject to personal property tax relief for personal use vehicles for automobiles, trucks, motorcycles, trailers or semi-trailers, campers and other recreational vehicles, and other motor vehicles; \$2.80 per \$100 assessed valuation based on 100% of market value for all other classified tangible personal property, provided, however, the market value of farm machinery as

classified in Virginia Code Section 58.1-3505 (A)(8) and (10) shall be deemed to be \$0.00 after three (3) years of taxation by Madison County, Virginia.

III. MACHINERY AND TOOLS as defined by Virginia Code Section 58.1-3507 (1950, as amended): \$1.47 per \$100 of assessed valuation based on 100% of market value.

IV. MERCHANTS CAPITAL as defined by Virginia Code Section 58.1-3510 (1950, as amended): \$0.86 per \$100 of assessed valuation based on 100% of market value.

ADOPTED the 14th day of April, 2009, on motion of Bob Miller, seconded by William L. Crigler.

Madison County Board of Supervisors

Eddie Dean, Chairman

	Aye	Nay	Absent	Abstain
Eddie Dean	<u> x </u>	_____	_____	_____
Bob Miller	<u> x </u>	_____	_____	_____
James L. Arrington	_____	_____	<u> x </u>	_____
William L. Crigler	<u> x </u>	_____	_____	_____
Clark Powers	<u> x </u>	_____	_____	_____

Attest:

Lisa A. Robertson
Madison County Administrator

Chairman, Eddie Dean stated this concludes all matters for discussion during the evening session.

With no further action being required by the Board, on motion of William L. Crigler, seconded by Clark Powers , Chairman, Eddie Dean adjourned the meeting, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Absent
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Date: April 15, 2009